

**NOTICE AND AGENDA
TULSA CITY COUNCIL - REGULAR MEETING**

6:00 PM, Thursday, October 10, 2013

Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103

FILED
CITY OF TULSA
STATE OF OKLAHOMA

2013 OCT -8 P 4: 26

MICHAEL P. KIER
CITY CLERK

INTRODUCTION

PLEDGE OF ALLEGIANCE AND INVOCATION

PROCLAMATION AND SPECIAL ANNOUNCEMENTS

CALL TO ORDER & ROLL CALL

Unless otherwise noted, the Council may discuss, review, and/or possibly take action on the following:

1. RECEIPT & FILING OF MINUTES

- a. No items this week. 04-387

2. APPOINTMENTS & REAPPOINTMENTS

- a. James Turner - Appointment to the Tulsa Preservation Commission, term expires 10/1/2015; replacing James Navarro. (CD-4) [PW 9/19/13; CC 10/10/13] 13-791-1
- b. Jerry Dillon - Appointment to the Human Rights Commission, term expires 6/30/2016; replacing Sharlene Johnson. (CD-4) [UED 10/3/13; CC 10/10/13] 13-833-1

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631-3
- b. Resolution requesting that the Indian Nations Council of Governments (INCOG) program the Gilcrease West Expressway from the Tisdale Parkway to I-44 into the Transportation Improvement Program for the Tulsa Transportation Management Area; requesting that the Oklahoma Transportation Commission concur in the programming. (Emergency Clause) [PW 10/3/13] 13-820-1
- c. Resolution authorizing payment in full of a judgment settlement from the Sinking Fund for Case No. CJ -2012-4406: Vikki Duke vs. The City of Tulsa, \$150,000. [PW 10/3/13] 13-807-1
- d. Release of Restrictive Covenant, E. Fifth St. and S. Owasso Ave. [PW 10/3/13] 13-822-1
- e. Change Order No. 1 to Contract No. 29423 with Becco Contractors, Inc., for Project No. 104930: Non-Arterial Street Rehabilitation Maintenance Zone 9030, adding twenty-five calendar days. (CD-9) [PW 10/3/13] 13-821-1

- f. Change Order No. 2 to Contract No. 29239 with Becco Contractors, Inc., for Project No. 966104, ES 2009-09, and TMUA-W10-03: E. 61st Street Widening - S. Riverside Parkway, adding 27 calendar days. (CD-2) [PW 10/3/13] 13-809-1
- g. Deed of dedication for property located at 1703 S. Jackson Ave., from Westport on the River, LLC, for Project No. 067510-C2. (CD-2) [PW 10/3/13] 13-803-1
- h. Donation of sanitary sewer easement located at 9750 E. 91st St., from June S. and Loren H. Jenks Trust, as part of the requirements for IDP 6595. (CD-3) [PW 9/19/13] 13-766-1
- i. Contract with the Will Rogers Memorial Museum to extend outgoing loan for a *Charles Banks Wilson* litho stone. 13-834-1
- j. Contract with the C.M. Russell Museum for loan of "Through the Alkali" by C. M. Russell for general exhibition. 13-843-1
- k. Donation of 800 On the Go cell phone chargers from Target Corporation to the Tulsa Police Department. 13-844-1
- l. Special Event Application: Down Syndrome Association of Tulsa Buddy Walk to be held at 6200 S. Mingo Rd. - Union Central Park on October 20, 2013. (CD-7) 13-849-1
- m. Special Event Application: 16th Annual Art of BBQ to be held in the Blue Dome District on October 11-12, 2013. (CD-4) 13-850-1
- n. Special Event Application: Purple Stride Oklahoma 2013 to be held at 1875 South Boulder Ave. (Veteran's Park) on October 12, 2013. (CD-4) 13-851-1
- o. Special Event Application: Fall Fun Festival to be held at First Baptist Church of Tulsa on October 26, 2013. (CD-4) 13-852-1
- p. Special Event Application: Graveyard Dash to be held on Riverside Drive, 17th and Riverside, on October 29, 2013. (CD-4) 13-853-1
- q. Special Event Application: 70th NCAI National Convention to be held at Cox Business Center - 700 S. Houston Ave. on October 16, 2013. (CD-4) 13-854-1
- r. Special Event Application: Lovapalooza to be held at 2952 S. Peoria on October 26, 2013. (CD-4) 13-855-1
- s. Special Event Application: Scissortail Street Competition to be held on 3rd St. between Frankfort Ave. and Greenwood Ave. on October 11-12, 2013. (CD-4) 13-856-1
- t. Special Event Application: University of Tulsa - Homecoming Event to be held at the University of Tulsa - Glenn Dobbs Drive on October 29, 2013. (CD-4) 13-858-1
- u. Special Event Application: Tulsa Oktoberfest to be held at 2100 S. Jackson Ave. - River West Festival Park on October 16-20, 2013. (CD-2) 13-860-1

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Resolution 2656:908 of the Tulsa Metropolitan Area Planning Commission (TMAPC) amending Tulsa Comprehensive Plan by adopting amendments to the Land Use Map of the Tulsa Comprehensive Plan, changing the land use designation from “New Neighborhood” and “Neighborhood Center” to “Town Center.” [UED 10/3/13] 13-811-1
- b. Resolution 2656:909 of the Tulsa Metropolitan Area Planning Commission (TMAPC) amending Tulsa Comprehensive Plan by adopting amendments to the Land Use Map of the Tulsa Comprehensive Plan, changing the land use designation from “New Neighborhood” to “Employment.” [UED 10/3/13] 13-811-1

5. PUBLIC HEARINGS

- a. No items this week. 04-387

6. ORDINANCES - FIRST READING

- a. Ordinance amending Title 11-B, Tulsa Revised Ordinances, entitled “Solid Waste Management”; replacing Chapters 1-8 in their entirety with Chapters 1-7; providing for severability; and providing for repeal of conflicting ordinances. **(Emergency Clause)** [PW 2/14/13, 2/21/13, 4/4/13, 4/11/13, 4/18/13, 5/9/13, 5/16/13, 5/23/13, 7/25/13, 8/1/13 & 10/10/13] 13-107-1
- b. Budget amendment ordinance making supplemental appropriations of \$150,000 from grant revenues to be received from the Oklahoma Department of Environmental Quality’s (ODEQ) Brownfields Program, within the the Environmental Protection Agency Misc Grant Fund, Fund No. 5744, to continue remediating the Old Morton Health Center site at 603 E. Pine St. [UED 10/10/13] 13-841-1
- c. Budget amendment ordinance making supplemental appropriations of \$31,174.00 from grant revenues to be received from the Department of Transportation, within the Miscellaneous Police Grants Fund, Fund No. 5312, to provide funding for a civilian motorcycle safety training program. [UED 10/10/13] 13-842-1

7. ORDINANCES - SECOND READING

- a. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$250,606.04 between departments and projects within the E911 Capital Projects Fund, Fund 6420, to replace and upgrade the digital voice recording system to current standards to meet required mandates regarding emergency call recording. [UED 10/3/13] 13-810-1
- b. Ordinance adopting the Fourth Supplement to the Seventh Revision of the Tulsa Revised Ordinances, codifying ordinances enacted between June 1, 2012 and December 31, 2012. **(Emergency Clause)** [UED 10/3/13] 13-804-1
- c. Ordinance closing a public way located at 5219 E. Latimer St. N., requested by Tana Parks. (CD-3) [PW 10/3/13] 13-817-1
- d. Ordinance closing water easement located at 10109 E. 79th St. S., requested by Dewberry Engineers Inc. for Cancer Treatment Centers of America. (CD-7) [PW 10/3/13] 13-818-1
- e. Ordinance closing sanitary sewer easement located at 4970 S. Harvard Ave., requested by Gable Gotwals on behalf of QuikTrip Corporation. (CD-9) [PW 10/3/13] 13-819-1

8. COUNCIL ITEMS

- a. Chairman's report on community events, briefing on Council activities, Council efforts and new business.
98-849-2

9. NEW BUSINESS

- a. New Business. 02-268

10. HEARING OF APPEALS

- a. No items this week. 04-387

11. HEARING OF PUBLIC COMMENTS

- a. No items this week. 04-387

12. ADJOURNMENT

- a. Adjournment

ADDENDUM TO AGENDA**TULSA CITY COUNCIL - REGULAR MEETING****6:00 PM, Thursday, October 10, 2013**

2013 OCT -9 P 4: 08

Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103MICHAEL P. KIER
CITY CLERK**3. MAYOR'S ITEMS**

- v. Resolution declaring certain real property owned by the city of Tulsa is no longer necessary for public use or purpose of the city of Tulsa; declaring as surplus property; authorizing the sale or disposition of the following properties: 616 S. Quaker, 1101 E. Pine St., 1523 E. Reading St., 1539 E. Reading St., 1500 E. Reading St., 2402 N. Quaker Ave., 2427 E. 1st St., 2124 N. Owasso, 2140 N. Norfolk Ave., 1541 N. Frankfort Ave., 2246 N. Madison Ave., 2543 N. Quaker Ave., 1447 N. Main St., 825 S. Trenton Ave., 1640 E. 8th St., 1634 E. 8th St., 764 E. Virgin, 1137 E. Zion St., 1252 N. Hartford Ave., 2223 N. Owasso Ave., 531 N. Cheyenne Ave., 746 E. Virgin St., 708 S. Trenton Ave., 710 S. Trenton Ave., 1537 E. 8th St., 713 S. Rockford Ave., 725 S. Rockford Ave., and 830 S. St. Louis Ave. **(Emergency Clause)** [PW 10/10/13] 13-835-1
- w. Special Event Application: Statue dedication to be held at Trinity Episcopal Church on October 13, 2013. (CD-4) 13-865-1

6. ORDINANCES - FIRST READING

- d. Ordinance amending Title 37-A, Tulsa Revised Ordinances, Titled "emergency Medical Services Code", Section 100, Subsection B, by revising ambulance response time standards; amending Section 111, Subsection C, by adding language defining high demand periods, as they pertain to exceptions to the response time standard. (Emergency Clause) [UED 8/29/13, 9/19/13 & 10/3/13] 13-714-3

8. COUNCIL ITEMS

- b. Consensus requesting a formal legal opinion regarding a commitment of \$750,000 of future Community Development Block Grant funds as outlined in Resolution No. 19473. [UED 10/10/13] (Henderson)
- c. City approval of Emergency Medical Services Authority (EMSA) proposed increase in ambulance mileage rates for Fiscal Year 2013; increasing rate from \$9 per mile to \$12 per mile. [UED 8/29/13, 9/19/13 & 10/3/13] 13-714-4

11. HEARING OF PUBLIC COMMENTS

- b. Public comment regarding use of Mohawk Soccer Complex for training with Tulsa Athletics, LLC. 13-861-1